

Consent form obtained

“ IMPORTANT:

There can be already uploaded consent forms from other companies but for us is important only Validato Declaration of consent - If we dont have, proceed here:

[No Validato Consent form](#)

Open the form by clicking on it.

First of all check if the points are correct:

Aspects in the form must contain the requested information in the Batch (Click on the batch above the name of candidate).

(For better understanding: we can not verify something what we are not allowed - for what we have no consent)

1. See following and compare:

BATCH: (required by customer)

DECLARATION OF CONSENT:

2. + Residence status
3. + Conflicts of interest
4. + Sanction and watch lists
5. + Leak Papers
6. + OSINT / Internet research
7. + Global News
8. + Social media
9. + French
10. + 2 highest diplomas
11. + Employments of the last 10 years
12. + Criminal records of residences of the last 5 years
13. + Debt enforcement extracts covering domiciles of last 5 years
14. + Domiciles of the last 5 years

Validato has been mandated to check or verify the following aspects relating to my person:

- 1 Identity verification
- 2 Residence status
- 14 Address confirmation
- 11 Work experience (the extent to which previous employers may be contacted is determined by me in the online portal)
- 10 Education / further training
 - Diplomas / certificates
 - Secondary occupations
- 3 Conflicts of interest
- 12 Criminal record extract (I authorise Validato in Switzerland and if relevant abroad to obtain criminal record extracts or comparable extracts)
- 13 Financial integrity (I authorise Validato in Switzerland and if relevant abroad to obtain extracts from the debt collection register or comparable confirmations)
- 4 Sanction and watch lists
- 5 Leak Papers
- 7 Global News
- 6 OSINT / Internet research
- 8 Social media

As you can see:

All the information required by customer are in the the Decalration of consent.

(Point 9. is language in which the final report will be. It is NOT part of declaration of consent.)

There can be more points in declaration of consent than in the batch because we dont have form for every customised package BUT NEVER the other way.

“ Important: Sometimes candidate dont agree with the form and scratches out the points with whose he disagree. At this point contact superior, to confirm if the form is still sufficient or if we need to send the form again.

After

Second page of the form must contain all of following information written by candidate:

Date, Place / Ort, Datum

Full Name / Ausgeschriebener Name

Signature / Unterschrift

After the checking of the previous tasks **something is missing**- We **resend** the form back to candidate to fill the missing point.

If **everything is correct** we continue here: Preparing self declaration

Revision #6

Created 16 October 2024 10:20:14 by Lucia

Updated 16 October 2024 16:51:26 by Lucia